



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Monday, September 12, 2011
At 9:15 a.m.

In the

Arnold Room
Wellesley Free Library
530 Washington Street
Wellesley MA 02482

Kathleen Fiore
Office Administrator
September 8, 2011

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of July 25, 2011.
2. Loan rules – high demand picture books and digital video viewer.
3. Give/Get proposal.
4. Trust fund disbursement.
5. Approval of Trustee representation on Foundation Board.

DISCUSSION ITEMS

1. Report and recommendation on open meeting law.
2. Role of Executive Board. Discussion.
3. Annual report.
4. Digitization of Yearbooks.

REPORTS

1. Director's Report.
2. Committee Reports.
3. Chairman's Report.

EXECUTIVE SESSION

1. Minutes.
2. Collective Bargaining.